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VIA FEDERAL EXPRESS

June 8, 2022

Honorable Hector Gonzalez
United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, NY 11201

Re: Securities and Exchange Commission v. Laura, et al.
Index No. 18-CV-5075 (NGG)
Our File No. 11018/386750

Dear Judge Gonzalez:

This office represents Defendants Joseph Laura and Anthony Sichenzio in the above-captioned matter. The purpose of this letter is to supply Your Honor with a motion for partial summary judgment and motion to strike expert reports which was prepared and exchanged under a bundling rule pursuant to a prior order of the Court.

Enclosed please find courtesy copies of the following filed via ECF on May 27, 2022:

1. Defendants' Notice of Motion to Strike Expert Reports and for Partial Summary Judgment [ECF 156]; Memorandum of Law in Support of Motion to Strike Experts and for Partial Summary Judgment [ECF 157]; Declaration of Kevin J. O'Connor, Esq. in Support with accompanying Exhibits [ECF 158] and Declaration of Joseph M. Laura with accompanying exhibits; [ECF 159].
2. SEC's Memorandum of Law in Opposition to Defendants Motion to Strike SEC's Experts' Reports and Testimony and for Partial Summary Judgment [ECF 160]; Declaration of Victor Suthammanont with accompanying exhibit [ECF 161]; and Declaration of Lesa Adair with accompanying exhibit [ECF 162].
3. Defendants Reply Memorandum of Law in Support of Motion to Strike Experts and for Partial Summary Judgment [ECF 163].



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Respectfully submitted,

/s/ Kevin J. O'Connor

KEVIN J. O'CONNOR

cc: Kevin McGrath, Esq. *(via email w/o enclosures)*